

Past Directors of Oxford Properties & Finance Limited (since 1973)

Name	Year of first appointment	Year of resignation	Present interest in Oxford	Relationship with James Lee
<u>Past Directors</u>				
James Smith Lee	1973	1986	<ul style="list-style-type: none"> • 90,118 shares (in his own name) • As revealed in the report, he may be interested in a total of 89.4% of Oxford's issued shares capital 	James Lee
Lee Tong Sheng Yuen	1973	1987	<ul style="list-style-type: none"> • No inquiries were made with her because she was not a shareholder of Oxford (as at 26.4.2000) and she is not a current director of Oxford. 	Wife of James Lee (passed away)
Chuang Chung Wen	1973	1977	Ditto	Not aware of
Chu Hwa Tong	1973	1983	Ditto	Not aware of
Lee Sew Yen	1973	1980	Ditto	The eldest child of James Lee
Lee Tak Lung, Sheodore	1973	1977	Ditto	The sixth child of James Lee
<u>Alternate Directors</u>				
– Jane S.S. Herbst (alternate director to Lee An Fen)	1983	1984	Ditto	Not aware of
Keung Man Wa (alternate director to Lee An Fen)	1991	1992	He has not responded to my inquiry letter	Staff of Oxford
Lee Sau Mun, Helen (alternate director to Lee Wan Wah)	1991	1996	No	Staff of Oxford

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Pei Shing Chi (alternate director to Lee An Fen)	1993	[1996]	[2000 shares]	He had worked for James Lee before 1973 He passed away in 1998.
Lawrence Kevin Low (alternate director to Lee Wan Wah)	1996	1999	He has not responded to my inquiry letter	Grandchild of James Lee
<u>Independent non-executive directors</u>				
Tsung Chi Mao	1994	1997	He has not responded to my inquiry letter	Daughter-in-law
Takeshi Kin	1997	1998	No	Not aware of